

Press Release

Date 12 April 2017

Pages 1 of 1

Heijmans: key resolutions of the General Meeting of Shareholders

The Annual General Meeting of Shareholders (AGM) of Heijmans N.V. was held on Wednesday 12 April 2017 in 's-Hertogenbosch, the Netherlands. The key resolutions are as follows:

Power of the Executive Board to Issue Shares

Extension of the nomination of the Executive Board as the competent body to issue ordinary shares for a period of 18 months from the date of the AGM was approved. This power is limited to 10% of the issued share capital currently outstanding, as well as 10% thereof if the issue takes place as part of a merger or acquisition or as part of the formation of a strategic alliance.

2016 Result Appropriation

In view of the development of the operating results and the net result over 2016, the Executive Board, subject to the approval of the Supervisory Board, decided that no dividend be distributed on the ordinary shares or depositary receipts for ordinary shares for the 2016 financial year.

About Heijmans

Heijmans is a listed company that combines activities related to property development, residential building, non-residential building, roads and civil engineering in the fields living, working and connecting. Our constant focus on quality improvements, innovation and integrated solutions enables us to generate added value for our clients. Heijmans realises projects for private consumers, companies and public sector bodies and, in partnership with its clients, is building the spatial contours of tomorrow. You will find additional information on www.heijmans.nl

For more information/not for publication:

Media:

Marieke Swinkels-Verstappen

+31 73 543 52 17

mswinkelsverstappen@heijmans.nl

Analysts:

Guido Peters

+31 73 543 52 17

gpeters@heijmans.nl